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February 13, 2013

KELLY LAWLER, TREASURER CONSERVATIVE CAMPAIGN COMMITTEE PO BOX 984 WILLOWS, CA 95988-0984

Response Due Date 03/20/2013

IDENTIFICATION NUMBER: C00495010

REFERENCE: 12 DAY PRE-GENERAL REPORT (10/01/2012 - 10/17/2012)

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

- **1.** Line 24 of the Detailed Summary Page of your report discloses a total of \$153,141.04 in expenditures. The sum of the entries itemized on Schedule E, however, indicates the total to be \$188,046.44. Please amend your report to clarify the discrepancy. (11 CFR § 104.3(a) and (b))
- 2. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

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Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

**3.** On Schedule B supporting Line 21(b) of your report, you have itemized disbursements for which you have failed to include the purpose. Please amend your report to include the missing information. (11 CFR § 104.3(b)(3))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the

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Reports Analysis Division) or my local number (202) 694-1169.

Sincerely,

Kevin Fortkiewicz

Campaign Finance Analyst

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Reports Analysis Division

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## Excessive, Prohibited, and Impermissible Contributions Conservative Campaign Committee (C00495010)

## **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Report
Margaret Barton	9/13/12	\$5,000.00	2012 October Monthly
Margaret Barton	9/23/12	\$200.00	2012 October Monthly
Margaret Barton	10/4/12	\$1,000.00	2012 12 Day Pre-General
Katherine Birck	2/14/12	\$200.00	2012 April Monthly
Katherine Birck	3/2/12	\$200.00	2012 April Monthly
Katherine Birck	3/14/12	\$200.00	2012 April Monthly
Katherine Birck	3/16/12	\$200.00	2012 April Monthly
Katherine Birck	4/18/12	\$200.00	2012 May Monthly
Katherine Birck	5/24/12	\$250.00	2012 June Monthly
Katherine Birck	6/1/12	\$250.00	2012 July Monthly
Katherine Birck	7/4/12	\$200.00	2012 August Monthly
Katherine Birck	7/28/12	\$200.00	2012 August Monthly
Katherine Birck	8/12/12	\$200.00	2012 September Monthly
Katherine Birck	8/18/12	\$250.00	2012 September Monthly
Katherine Birck	8/19/12	\$250.00	2012 September Monthly
Katherine Birck	8/31/12	\$2,000.00	2012 September Monthly
Katherine Birck	9/9/12	\$300.00	2012 October Monthly
Katherine Birck	9/11/12	\$500.00	2012 October Monthly
Katherine Birck	9/15/12	\$200.00	2012 October Monthly
Katherine Birck	9/22/12	\$200.00	2012 October Monthly
Katherine Birck	9/24/12	\$200.00	2012 October Monthly
Katherine Birck	9/26/12	\$300.00	2012 October Monthly
Katherine Birck	10/3/12	\$400.00	2012 12 Day Pre-General
Katherine Birck	10/3/12	\$500.00	2012 12 Day Pre-General
Katherine Birck	10/9/12	\$300.00	2012 12 Day Pre-General
Katherine Birck	10/10/12	\$200.00	2012 12 Day Pre-General
Katherine Birck	10/15/12	\$300.00	2012 12 Day Pre-General
Katherine Birck	10/16/12	\$200.00	2012 12 Day Pre-General
Katherine Birck	10/17/12	\$200.00	2012 12 Day Pre-General
Michael Kahn	2/20/12	\$1,000.00	2012 April Monthly
Michael Kahn	6/1/12	\$1,500.00	2012 July Monthly
Michael Kahn	8/21/12	\$2,500.00	2012 September Monthly
Michael Kahn	10/17/12	\$2,500.00	2012 12 Day Pre-General

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# Excessive, Prohibited, and Impermissible Contributions Conservative Campaign Committee (C00495010)

## **Excessive Contributions from Individuals**

<b>Contributor Name</b>	Date	Amount	Report
Stephenb Clough	2/15/12	\$250.00	2012 April Monthly
Stephenb Clough	3/6/12	\$350.00	2012 April Monthly
Stephenb Clough	3/12/12	\$250.00	2012 April Monthly
Stephenb Clough	4/22/12	\$1,000.00	2012 May Monthly
Stephen Clough	5/25/12	\$700.00	2012 June Monthly
Stephenb Clough	7/4/12	\$200.00	2012 August Monthly
Stephenb Clough	9/3/12	\$300.00	2012 October Monthly
Stephen Clough	9/17/12	\$750.00	2012 October Monthly
Stephen Clough	9/24/12	\$500.00	2012 October Monthly
Stephen Clough	9/27/12	\$500.00	2012 October Monthly
Stephen Clough	10/2/12	\$300.00	2012 12 Day Pre-General
Stephen Clough	10/15/12	\$500.00	2012 12 Day Pre-General
Michael Gulea	5/13/12	\$400.00	2012 June Monthly
Michael Gulea	6/1/12	\$2,000.00	2012 July Monthly
Michael Gulea	9/4/12	\$1,000.00	2012 October Monthly
Michael Gulea	9/21/12	\$300.00	2012 October Monthly
Michael Gulea	9/23/12	\$300.00	2012 October Monthly
Michael Gulea	9/25/12	\$300.00	2012 October Monthly
Michael Gulea	10/4/12	\$400.00	2012 12 Day Pre-General
Michael Gulea	10/12/12	\$300.00	2012 12 Day Pre-General
Michael Gulea	10/13/12	\$400.00	2012 12 Day Pre-General
Michael Gulea	10/16/12	\$500.00	2012 12 Day Pre-General